

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081969

Entity Name: PED-E-CARE, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

959 BAYSIDE BLUFF ROAD
JACKSONVILLE, FL 32259

New Principal Place of Business:

540 STATE RD 13 NORTH
104
FRUIT COVE, FL 32259

Current Mailing Address:

959 BAYSIDE BLUFF ROAD
JACKSONVILLE, FL 32259

New Mailing Address:

959 BAYSIDE BLUFF ROAD
SWITZERLAND, FL 32259

FEI Number: 27-1321400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
ONE INDEPENDENT DRIVE
2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHIAFAIR, JOSEPH G
Address: 959 BAYSIDE BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: CHIAFIAR, ELLEN J
Address: 959 BAYSIDE BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32259

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH G CHIAFAIR

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date